Minutes of Special Town Meeting 2008 Budget Hearing November 13, 2007

- 1. Call to Order-Dan DeLong called the Special Town meeting to order
- 2. **Pledge of Allegiance**-the pledge was said
- 3. **Roll Call**-Present were Bill Brewer, Fran Patch, Bill Kutz, Tim Kopp and Dan DeLong. A quorum was present.
- 4. **Approval of Minutes of Budget Hearing, November 14, 2006**-Bill Brewer moved to approve the minutes from November 14, 2006. Seconded by Fran Patch. Motion carried.
- 5. **Motion from Floor-Voice, hand or paper ballot**-George London moved to vote with paper ballots. Seconded by Chuck Nines. Motion carried.
- 6. **3 Volunteers for Vote Counting-**Dan DeLong asked for 3 volunteers to count ballots. Greg Skokut, Mike McCabe and Sue Schneider volunteered.
- 7. **Head Count-Residents vs. Non-Resident-**There were 31 residents present and 4 non-residents.
- 8. Purpose of Meetings
 - **a.** Public Hearing-Power Point Presentation-Fran Patch gave a power point presentation reviewing the budget.
 - b. Special Town Meeting
 - i. Adopt the Tax Levy to be paid in 2008.-The proposed levy amount is \$261,375. Sue Schneider questioned what revaluation would do to taxes. The mill rate should go down. Mary Jane Buss moved to approve the proposed levy amount of \$261,375. Seconded by Jean Swanson. Motion carried with a vote of 31-yes 0-no.
 - ii. Approve 2008 Highway Expenditures-The proposed 2008 Highway Expenditures is \$244, 650. \$25,000 of this amount is to be set aside for a truck. George London moved to approve the highway expenditures as proposed. Seconded by Tom Straub. The motion carried 28-yes 3-no.
 - iii. Establish Salaries of Elected Officials for the Terms of Office to begin in April 2008 pursuant to s.60.32, Wis. Stat.-Brad Trewyn moved to leave the salaries at \$2000 for the supervisors. Seconded by Ed Gerth. Motion carried 31-yes 0-no.
 - iv. George London moved to adjourn the budget hearing. Seconded by Ed Swanson. Motion carried.
 - **c.** Town Board Meeting for Approval of the Budget-The Town Board meeting was opened. Bill Brewer moved to approve the budget as presented. Seconded by Bill Kutz. The motion carried with all ayes.
- 9. **Adjournment**-Fran Patch moved to adjourn. Seconded by Tim Kopp. Motion carried.

Respectfully Submitted,

Deborah Bennett Clerk/Treasurer